

Burrillville Sewer Commission
Regular Meeting of 5/11/2010
Board Room of the BWWTF

Members Present: Don C. Wolfe – Chairman
William Andrews – Vice Chairman
Wallace F. Auclair – Secretary
William J. Peterson – Commissioner
Irene P. Smith – Commissioner

Also Present: Walter J. Kane – Attorney for the Commission
James J. Geremia – James J. Geremia & Assoc.
John Martin III – Superintendent
Wallace Lees – Town Council Liaison to the Commission
Richard St. Sauveur – Nasonville Fire Department
Joseph Hutnak – Nasonville Fire Department
Michael Coutu – Granite River Village
Peg Franklin – Office Manager
Stacey Richard – Financial Aide

Mr. Wolfe opened the Regular Meeting at 7:10 P.M.

Agenda Item – Question of accepting the minutes of the Regular Meeting of April 13, 2010, and the question of dispensing with the reading of said minutes.

Voted – Mr. Andrews made a motion to accept the minutes of the Regular Meeting of April 13, 2010. The motion was seconded by Mr. Andrews.

Public Comment: Mr. St. Sauveur spoke to the Commission regarding the Nasonville Fire Station connection. Mr. Geremia addressed Mr. St. Sauveur's concerns regarding the connection.

Memo from the Superintendent regarding report on extreme rain and influent flow – March 2010 –
The Commission commended the staff and hired contractors for their efforts during the rain event. Mrs. Franklin stated that she is in the process of filing for reimbursement from FEMA.

Voted – Mr. Peterson made a motion to accept the memo. The motion was seconded by Mr. Andrews.

Correspondence:

10-11-20 – Letter from Michael Coutu regarding Granite River Village Assessment

Voted – Mr. Peterson made a motion to grant Mr. Coutu a one year extension for the sewer assessment and to charge Mr. Coutu 2% interest for that year on the outstanding assessment balance of \$19,080.00, to be billed quarterly. The motion was seconded by Ms. Smith.

Memo from the Superintendent regarding Sustainable Energy Management Survey- lighting fixture upgrade proposal

Voted – Mr. Peterson made a motion to approve the lighting fixture upgrade and that the upgrade be paid in one lump sum out of the renewal and replacement fund. The motion was seconded by Mr. Andrews.

Engineer's Report:

Status of School Street/Eagle Peak Project – Mr. Geremia reported that the conduits are in for the pump stations and the contractor is ready to pour the concrete.

Boyle & Fogarty Schedule of Work

Report on Project Priority List – DEM Fiscal Year 2011 – Mr. Geremia reported that he has updated the dates on the project priority list. This does not commit the Commission to any projects.

Mr. Kane stated that the letters and timeline regarding Well One's submission were sent to Mr. Kravitz. Mr. Geremia stated that he is in the process of setting up a meeting with the engineer from Well One. Mr. Geremia also reported that the Stillwater Mill complex and Police Station have not been signed off on yet due to some finish work that has not been completed. Lastly Mr. Geremia reported that the landfill inspection has been completed and the line is clean.

Voted – Mr. Peterson made a motion to accept the Engineer's report. The motion was seconded by Mrs. Smith.

Attorney's Report:

Status of SBA Tower Lease – Mr. Kane reported that the Town Council approved Mr. Wood to negotiate on the price offer from SBA and at this time SBA has not come back with a new offer.

Voted – Mr. Peterson made a motion to accept the Attorney's report. The motion was seconded by Mr. Auclair.

Superintendent's Report:

Mr. Martin presented the Superintendent's report for the month of April, 2010

SUPERINTENDENTS REPORT

Month of April 2010

1. OPERATIONS:

A.	<u>Influent to Treatment Facility:</u>	M.G.	Date Occurred
	Average daily flow	1.3050	N/A
	Maximum daily flow	3.0170	01-Apr
	Minimum daily flow	0.8830	30-Apr
B.	<u>Biochemical Oxygen Demand :</u>	Percent removal	Average
	E.P.A./ D.E.M. requirement	> 85.0%	Concentration
	Facility achieved	93.6%	< 30.0 mg/l
			10.1

C.	<u>Total Suspended Solids :</u>		
	E.P.A./ D.E.M. requirement	> 85.0%	< 30.0 mg/l
	Facility achieved	95.3%	12.1
D.	<u>Total Phosphorus :</u>		
	E.P.A./ D.E.M. requirement	N/A	< 1.00 mg/l
	Facility achieved	8.3%	0.52
E.	<u>Total Ammonia :</u>		
	E.P.A./ D.E.M. requirement	N/A	< 31.5 mg/l
	Facility achieved	32.1%	14.5
F.	<u>Disposed Sludge :</u>		
	Dry Tons disposed of	27.40	
	Number of loads removed	20	
	Average dry tons/load	1.37	

2. COLLECTION SYSTEM OPERATIONS:

There was one call-in for the month at the Beach Road ejector station. The alarm was reset and station returned to normal operation.

Voted – Mr. Peterson made a motion to accept the Superintendent’s report. The motion was seconded by Mr. Auclair.

Sewer Use/Sewer Assessment Write-Offs

Voted – Mr. Andrews made a motion to approve the sewer use write-offs in the amount of \$472.00. The motion was seconded by Mr. Auclair.

Being no further business to come before the Commission, Mr. Auclair made a motion to adjourn. The motion was seconded by Mr. Andrews.

Respectfully Submitted,

Stacey Richard
Financial Aide